

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

**RALPH S. JANVEY, IN HIS CAPACITY AS
COURT APPOINTED RECEIVER FOR THE
STANFORD INTERNATIONAL BANK, LTD.,
ET AL.**

Case No. 03:09-CV-0724-N

Plaintiff,

v.

JAMES R. ALGUIRE, ET AL.

**APPENDIX IN SUPPORT OF THOMAS J. MORAN'S
MEMORANDUM IN OPPOSITION TO RECEIVER'S MOTION AND BRIEF IN
SUPPORT FOR PARTIAL SUMMARY JUDGMENT AGAINST THOMAS J. MORAN**

1. The following documents are submitted in the Appendix in Support of Thomas J. Moran's Memorandum in Opposition to Receiver's Motion and Brief in Support for Partial Summary Judgment against Thomas J. Moran.

Exhibit	Description
Exhibit 1	Affidavit of Thomas J. Moran dated July 29, 2010
Exhibit 1A	Stanford International Bank Certificate of Deposit # 115743 purchased 5/8/2006
Exhibit 1B	Stanford International Bank Certificate of Deposit # 110182 purchased 3/14/2006
Exhibit 1C	Stanford International Bank Certificate of Deposit # 143820 purchased 3/14/2006
Exhibit 1D	Stanford International Bank Statement of Account as of 11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit 1F	Stanford International Bank Statement of Account as of 3/31/2006 (date of purchase of Exhibits B, C)
Exhibit 1G	Stanford International Bank Statement of Account as of 4/30/2006
Exhibit 1H	In Globo file of Account Statements for Exhibits A, B, and C from 3/31/2006 (date of purchase of Exhibit B, C) until 11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit 2	Affidavit of Phillip W. Preis of Preis Gordon, A.P.L.C. pursuant to Rule 56(F) of the Federal Rules of Civil Procedure

DATED: July 30, 2010

Respectfully submitted by:

PREIS GORDON, APLC

s/Phillip W. Preis

Phillip W. Preis (La. Bar Roll No. 10706)

Post Office Box 2786 (70821-2786)

450 Laurel Street, Suite 2150(70801-1817)

Baton Rouge, Louisiana

Phone: (225) 387-0707

Fax: (225) 344-0510

Email: phil@preislaw.com

ATTORNEY FOR THOMAS J. MORAN

CERTIFICATE OF SERVICE

The undersigned certifies that on the 30th day of July, 2010, he filed the foregoing pleading with the Clerk of Court using the CM/ECF system and the CM/ECF system will send notification of all such filing to all counsel of record as noted on the CM/ECF system.

s/Phillip W. Preis

Phillip W. Preis

EXHIBIT 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

**RALPH S. JANVEY, IN HIS CAPACITY AS
COURT APPOINTED RECEIVER FOR THE
STANFORD INTERNATIONAL BANK, LTD.,
ET AL.**

Case No. 03:09-CV-0724-N

Plaintiff,

v.

JAMES R. ALGUIRE, ET AL.

AFFIDAVIT

**PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**

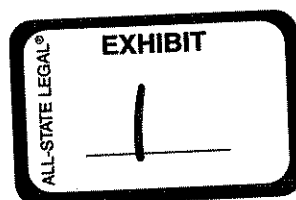
Before me, the undersigned Notary Public, came and appeared THOMAS J. MORAN,
who after being duly sworn said that:

1. I purchased the following Certificates of Deposition on the listed dated below:

Certificate of Deposit Account	Date of Purchase	Amount
115743	5/8/06	\$1,103,657.32
110182	3/14/06	\$2,251,402.17
143820	3/14/06	\$1,682,750.00

2. On November 14, 2007, I redeemed the three CDs. CD # 115743 was valued at \$1,248,174.31. CD # 110182 was valued at \$2,531,378.84. CD # 143820 was valued at \$1,890,872.10. I had an estimated accrued interest of \$632,615.76.¹
3. The documents attached herein in par. 4 are the documents that represent my investment in the certificate of deposits of with Stanford International Bank.

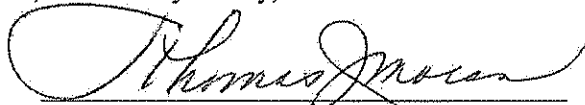
¹ See Appendix, Exhibit D: November 30, 2007 Stanford International Bank Statement of Account



4. The documents attached to this affidavit are the following:

Exhibit	Description
Exhibit A	Stanford International Bank Certificate of Deposit # 11573 purchased 5/8/2006
Exhibit B	Stanford International Bank Certificate of Deposit # 110182 purchased 3/14/2006
Exhibit C	Stanford International Bank Certificate of Deposit # 143820 purchased 3/14/2006
Exhibit D	Stanford International Bank Statement of Account as of 11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit F	Stanford International Bank Statement of Account as of 3/31/2006 (date of purchase of Exhibits B, C)
Exhibit G	Stanford International Bank Statement of Account as of 4/30/2006
Exhibit H	In Globo file of Account Statements for Exhibits A, B, and C from 3/31/2006 (date of purchase of Exhibit B, C) until 11/30/2007 (date of redemption of Exhibits A, B, C)

Baton Rouge, Louisiana, this 29th day of July, 2010.


THOMAS J. MORAN

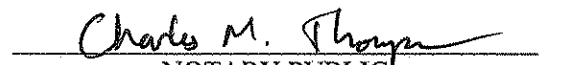

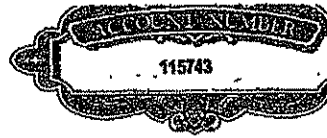
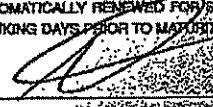

NOTARY PUBLIC
Printed Name: Charles M. Thompson
Notary No. 32728
My Commission expires at death.

EXHIBIT 1A

		
STANFORD INTERNATIONAL BANK LTD. No. 11 Pavilion Drive, P.O. Box 3300, St. John's, Antigua, West Indies		
CERTIFICATE OF DEPOSIT ORIGINAL DEPOSITOR AMOUNT CURRENCY	BORAN \$2,000.00 U.S. Dollars	DATE 08-MAY-2006
<p>"We" means the financial institution. "You" means the depositor(s) named above. We will pay this certificate to you when you surrender it to us on the maturity date. If more than one of you are named above, you will own this certificate as joint tenants with right of survivorship (and not as tenants in common). We will treat any of you as owner for purposes of surrender, payments of principal and interest, presentation (demanding payment of amount due), transfer and any notice for or to you. Each of you appoints the other as your agent for the purposes described above. We will use the address on our records for mailing notices to you. You may transfer or assign this certificate or any rights under it without our written consent. This certificate is subject to the Bank's General Terms and Conditions, applicable Deposit Terms, which are incorporated herein by reference. Unless otherwise stated, all amounts specified are in U.S. Dollars or an equivalent amount deposits are made in currency other than U.S. Dollars.</p>		
This FIXED CD - USAI - USD - 36 MONTHS matures on 08-MAY-2009		
THIS CERTIFICATE MATURES ON THE MATURITY DATE STATED ABOVE; IT WILL BE AUTOMATICALLY RENEWED FOR SUCCESSIVE TERMS, IF EQUAL TO THE ORIGINAL TERM, UNLESS THE BANK IS ADVISED OTHERWISE FIVE (5) BANKING DAYS PRIOR TO MATURITY.		
INTEREST OF This rate is in accordance with the Bank's General Terms and Conditions and applicable law.	DATE WILL ACCRUE AT THE BASE RATE THE ANNUAL YIELD WILL BE 8.68 %	 Executed at St. John's, Antigua, West Indies by AUTHORIZED SIGNATORY

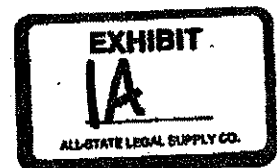

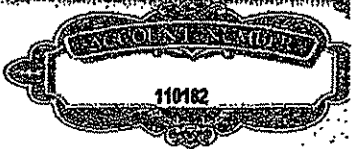


EXHIBIT 1B

		
STANFORD INTERNATIONAL BANK LTD. No. 11 Pavilion Drive, P.O. Box 3300, St. John's, Antigua, West Indies		DATE 14-MAR-2006
DEPOSITOR MORAN AMOUNT CURRENCY	<p>"We" means the financial institution. "You" means the depositor(s) named above. We will pay this certificate to you when you surrender it to us on the maturity date. If more than one of you are named above, you will own this certificate as joint tenants with right of survivorship (and not as tenants in common). We will treat any one of you as owner for purposes of surrender, payments of principal and interest, presentation (demanding payment of amount due), transfer and any proceeds or from you. Each of you appoints the other as your agent, for the purposes described above. We will use the address on our records for mailing notices to you. You cannot transfer or assign this certificate or any rights under it without our written consent. This certificate is subject to the Bank's General Terms and Conditions and applicable Deposit Terms, which are incorporated herein by reference. Unless otherwise stated, all amounts specified are in U.S. Dollars or its equivalent amount if deposits are made in currency other than U.S. Dollars.</p>	
This FIXED CD, USAL USD, 36 MONTHS matures on 16-MAR-2006 THIS CERTIFICATE MATURES ON THE MATURITY DATE STATED ABOVE; IT WILL BE AUTOMATICALLY RENEWED FOR SUCCESSIVE TERMS EQUAL TO THE ORIGINAL TERM, UNLESS THE BANK IS ADVISED OTHERWISE FIVE (5) BANKING DAYS PRIOR TO MATURITY		
INTEREST OF This rate and applicable	DATE WILL ACCRUE AT THE BASE RATE THE ANNUAL YIELD WILL BE 9.14 % in accordance with the Bank's General Terms and Conditions	
		Executed at St. John's, Antigua, West Indies by AUTHORIZED SIGNATORY



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EXHIBIT 1C

CERTIFICATE OF DEPOSIT

STANFORD INTERNATIONAL BANK LTD.
No. 11 Pavilion Drive, P.O. Box 3300, St. John's, Antigua, West Indies

143820

DATE 14-MAR-2009

DEPOSITOR **WAS J MORAN**

AMOUNT **750.00**

CURRENCY

"We" means the financial institution. "You" means the depositor(s) named above. We will pay this certificate to you when you surrender it to us on its maturity date. If more than one of you are named above, you will own this certificate as joint tenants with right of survivorship (and not as tenants in common). We will treat any of you as owner for purposes of surrender, payments of principal and interest, presentation (demanding payment of amount due), transfer and any notice to or from you. Each of you appoints the other as your agent, for the purposes described above. We will use the address on our records for mailing notices to you. You cannot transfer or assign this certificate or any rights under it without our written consent. This certificate is subject to the Bank's General Terms and Conditions and applicable Deposit Terms, which are incorporated herein by reference. Unless otherwise stated, all amounts specified are in U.S. Dollars or an equivalent amount if deposits are made in currency other than U.S. Dollars.

This **FIXED CD - USAI - USD - 36 MONTHS** matures on **16-MAR-2009**

THIS CERTIFICATE MATURES ON THE MATURITY DATE STATED ABOVE; IT WILL BE AUTOMATICALLY RENEWED FOR SUCCESSIVE TERMS, EACH EQUAL TO THE ORIGINAL TERM, UNLESS THE BANK IS ADVISED OTHERWISE FIVE (5) BANKING DAYS PRIOR TO MATURITY.

INTEREST **DATE WILL ACCRUE AT THE BASE RATE**

OF **THE ANNUAL YIELD WILL BE 9.14 %**

This rate may vary in accordance with the Bank's General Terms and Conditions and applicable Deposit Terms.

Executed at St. John's, Antigua, West Indies
by AUTHORIZED SIGNATORY



TJM0003

EXHIBIT 1D

STANFORD STANFORD INTERNATIONAL BANK LTD.

Tel: (252) 440-3750 Fax: (252) 440-3757

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
November 30, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	5,670,425.25	5,670,425.25	0.00	0.00	0.00	
000110182	2,569,251.56	2,576,650.62	0.00	7,399.06	0.00	174,493.16	16 Mar 09
000115743	1,252,114.94	1,255,910.89	0.00	3,795.95	0.00	89,364.26	08 May 09
000143820	1,919,182.32	1,924,709.27	0.00	5,526.95	0.00	130,343.06	16 Mar 09
Acct. Total	5,740,548.82	11,427,696.03	5,670,425.25	16,721.96	0.00	394,200.48	
Total Combined Account Balances Expressed in US Dollars							
	5,740,548.82	11,427,696.03	5,670,425.25	16,721.96	0.00	394,200.48	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD

RATE: .000000%

Account No.	000109908				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
14 Nov 07	TRANSFERRED FROM: 110182	2,531,378.84	2,531,378.84	0.00	2,531,378.84
14 Nov 07	TRANSFERRED FROM: 115743	1,248,174.31	1,248,174.31	0.00	3,779,553.15
14 Nov 07	TRANSFERRED FROM: 143820	1,890,872.10	1,890,872.10	0.00	5,670,425.25
14 Nov 07	OUTGOING WIRE	-5,670,425.25	-5,670,425.25	0.00	0.00
30 Nov 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS

CURRENCY: USD

RATE: 8.075000%

Account No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	2,251,402.17	317,849.39	2,569,251.56
14 Nov 07	TRANSFERRED TO: 109908	-2,531,378.84	-2,206,130.39	-325,248.45	37,872.72
14 Nov 07	PENALTY	-45,271.78	-45,271.78	0.00	-7,399.06
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	7,399.06	0.00
30 Nov 07	ENDING BALANCE	-2,576,650.62	0.00	0.00	0.00



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FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No.	000115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,103,657.32	148,457.62	1,252,114.94
14 Nov 07	TRANSFERRED TO:109908	-1,248,174.31	-1,095,920.74	-152,253.57	3,940.63
14 Nov 07	PENALTY	-7,736.58	-7,736.58	0.00	-3,795.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	3,795.95	0.00
30 Nov 07	ENDING BALANCE	-1,255,910.89	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	000143820				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,682,750.00	236,432.32	1,919,182.32
14 Nov 07	TRANSFERRED TO:109908	-1,890,872.10	-1,648,912.83	-241,959.27	28,310.22
14 Nov 07	PENALTY	-33,837.17	-33,837.17	0.00	-5,526.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	5,526.95	0.00
30 Nov 07	ENDING BALANCE	-1,924,709.27	0.00	0.00	0.00

EXHIBIT 1F

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
March 31, 2006

Account No.	Balance	Debit	Credit	Interest	Ending Balance	Due Date	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	1,500,411.01	1,500,411.01	0.00	0.00	411.01	
000110182	2,247,676.77	25,948.51	12,707.80		2,260,384.57	29,537.91	16 Mar 09
000115743	1,093,991.25	0.00	1,093,991.25		1,098,356.10	12,556.59	08 May 06
000143820	0.00	1,500,000.00	1,500,000.00		1,688,464.56	5,714.56	16 Mar 09
Acct. Total	3,341,668.02	3,026,359.52	4,709,109.52	22,787.21	5,047,205.23	48,220.07	
Total Combined Account Balances Expressed in US Dollars							
	3,341,668.02	3,026,359.52	4,709,109.52	22,787.21	5,047,205.23	48,220.07	

Account Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: 2.0000%

Date	Description	Principal	Interest	Balance
28 Feb 06	BEGINNING BALANCE	0.00	0.00	0.00
17 Mar 06	INCOMING WIRE	1,500,000.00	0.00	1,500,000.00
17 Mar 06	TRANSFERRED TO: 143820	-1,500,000.00	0.00	0.00
22 Mar 06	INTEREST PAYMENT	411.01	411.01	411.01
22 Mar 06	REV INTEREST PAYMENT	-411.01	-411.01	0.00
31 Mar 06	ENDING BALANCE	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 2.075000%

Date	Description	Principal	Interest	Balance
28 Feb 06	BEGINNING BALANCE	2,225,453.66	22,223.11	2,247,676.77
14 Mar 06	RNWL 2,251,402.17 MAT 16/03/09	25,948.51	-25,948.51	2,247,676.77
31 Mar 06	INTEREST EARNED MAR-2006	0.00	12,707.80	2,260,384.57
31 Mar 06	ENDING BALANCE	2,251,402.17	8,982.40	2,260,384.57



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FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.750000%

Account No.	000115743				
Value Date	Description	Transaction Amount	Principal	Interest	Balance
28 Feb 06	BEGINNING BALANCE	0.00	1,090,790.59	3,200.66	1,093,991.25
31 Mar 06	INTEREST EARNED MAR-2006	0.00	0.00	4,364.85	1,098,356.10
31 Mar 06	ENDING BALANCE	0.00	1,090,790.59	7,565.51	1,098,356.10

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	000143820				
Value Date	Description	Transaction Amount	Principal	Interest	Balance
14 Mar 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
14 Mar 06	CHECK DEPOSIT	1,682,750.00	1,682,750.00	0.00	1,682,750.00
14 Mar 06	RETURNED CHECK	-1,500,000.00	-1,500,000.00	0.00	182,750.00
17 Mar 06	TRANSFERRED FROM: 109908	1,500,000.00	1,500,000.00	0.00	1,682,750.00
31 Mar 06	INTEREST EARNED MAR-2006	0.00	0.00	5,714.56	1,688,464.56
31 Mar 06	ENDING BALANCE	1,682,750.00	1,682,750.00	5,714.56	1,688,464.56

EXHIBIT 1G

STANDARD INTERNATIONAL BANK LTD.

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
April 30, 2006

Account	Balance	Currency	Interest	Rate	Ending Balance	Interest	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,260,384.57	0.00	0.00	15,050.37	2,275,434.94	44,588.28	16 Mar 09
000115743	1,098,356.10	0.00	0.00	4,296.19	1,102,652.29	16,852.78	08 May 06
000143820	1,688,464.56	0.00	0.00	11,242.33	1,699,706.89	16,956.89	16 Mar 09
Acct. Total	5,047,205.23	0.00	0.00	30,588.89	5,077,794.12	78,808.96	
Total Combined Account Balances Expressed in US Dollars							
	5,047,205.23	0.00	0.00	30,588.89	5,077,794.12	78,808.96	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Value	Description	Principal	Interest	Balance
31 Mar 06	BEGINNING BALANCE	0.00	0.00	0.00
30 Apr 06	ENDING BALANCE	0.00	0.00	0.00

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Value	Description	Principal	Interest	Balance
31 Mar 06	BEGINNING BALANCE	0.00	2,251,402.17	8,982.40
30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	15,050.37
30 Apr 06	ENDING BALANCE	0.00	2,251,402.17	24,032.77

FIXED CD - USA1 - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.750000%

Value	Description	Principal	Interest	Balance
31 Mar 06	BEGINNING BALANCE	0.00	1,090,790.59	7,565.51
30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	4,296.19
30 Apr 06	ENDING BALANCE	0.00	1,090,790.59	11,861.70

EXHIBIT

ALL-STATE LEGAL SUPPLY CO.

Page 1

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

APR 2006		0000000000		0000000000	
Value		Amount		Interest	
31 Mar 06	BEGINNING BALANCE	0.00	1,682,750.00	5,714.56	1,688,464
30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	11,242.33	1,699,706
30 Apr 06	ENDING BALANCE	0.00	1,682,750.00	16,956.89	1,699,706

EXHIBIT 1H

STANFORD UNIVERSITY

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
November 30, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	5,670,425.25	5,670,425.25	0.00	0.00	0.00	
000110182	2,569,251.56	2,576,650.62	0.00	7,399.06	0.00	174,493.16	16 Mar 09
000115743	1,252,114.94	1,255,910.89	0.00	3,795.95	0.00	89,364.26	08 May 09
000143820	1,919,182.32	1,924,709.27	0.00	5,526.95	0.00	130,343.06	16 Mar 09
Acct. Total	5,740,548.82	11,427,696.03	5,670,425.25	16,721.96	0.00	394,200.48	
Total Combined Account Balances Expressed in US Dollars							
	5,740,548.82	11,427,696.03	5,670,425.25	16,721.96	0.00	394,200.48	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No.	Value	Date	Description	Transaction Amount	Principal	Interest	Balance
000109908							
	31 Oct 07		BEGINNING BALANCE	0.00	0.00	0.00	0.00
	14 Nov 07		TRANSFERRED FROM:110182	2,531,378.84	2,531,378.84	0.00	2,531,378.84
	14 Nov 07		TRANSFERRED FROM:115743	1,248,174.31	1,248,174.31	0.00	3,779,553.15
	14 Nov 07		TRANSFERRED FROM:143820	1,890,872.10	1,890,872.10	0.00	5,670,425.25
	14 Nov 07		OUTGOING WIRE	-5,670,425.25	-5,670,425.25	0.00	0.00
	30 Nov 07		ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS

CURRENCY: USD

RATE: 8.075000%

Account No.	Value	Date	Description	Transaction Amount	Principal	Interest	Balance
000110182							
	31 Oct 07		BEGINNING BALANCE	0.00	2,251,402.17	317,849.39	2,569,251.56
	14 Nov 07		TRANSFERRED TO:109908	-2,531,378.84	-2,206,130.39	-325,248.45	37,872.72
	14 Nov 07		PENALTY	-45,271.78	-45,271.78	0.00	-7,399.06
	30 Nov 07		INTEREST EARNED NOV-2007	0.00	0.00	7,399.06	0.00
	30 Nov 07		ENDING BALANCE	-2,576,650.62	0.00	0.00	0.00

APPENDIX ONE

Page 1
71100358

NO 16 ENO



TJM0047

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,103,657.32	148,457.62	1,252,114.94
14 Nov 07	TRANSFERRED TO:109908	-1,248,174.31	-1,095,920.74	-152,253.57	3,940.63
14 Nov 07	PENALTY	-7,736.58	-7,736.58	0.00	-3,795.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	3,795.95	0.00
30 Nov 07	ENDING BALANCE	-1,255,910.89	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

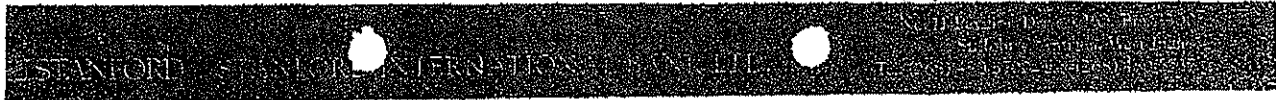
Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,682,750.00	236,432.32	1,919,182.32
14 Nov 07	TRANSFERRED TO:109908	-1,890,872.10	-1,648,912.83	-241,959.27	28,310.22
14 Nov 07	PENALTY	-33,837.17	-33,837.17	0.00	-5,526.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	5,526.95	0.00
30 Nov 07	ENDING BALANCE	-1,924,709.27	0.00	0.00	0.00

STANFORD STATIONER & ALTERNATIVE DESIGNS LTD.

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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**THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U**



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
October 31, 2007

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
00109908	0.00	0.00	0.00	0.00	0.00	0.00	
00110182	2,551,693.29	0.00	0.00	17,558.27	2,569,251.56	167,094.10	16 Mar 09
00115743	1,243,109.30	0.00	0.00	9,005.64	1,252,114.94	85,568.31	08 May 09
00143820	1,906,066.63	0.00	0.00	13,115.69	1,919,182.32	124,816.11	16 Mar 09
Acct. Total	5,700,869.22	0.00	0.00	39,679.60	5,740,548.82	377,478.52	
Total Combined Account Balances Expressed in US Dollars							
	5,700,869.22	0.00	0.00	39,679.60	5,740,548.82	377,478.52	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908

ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Oct 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182

ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 07	BEGINNING BALANCE	0.00	2,251,402.17	300,291.12	2,551,693.29
31 Oct 07	INTEREST EARNED OCT-2007.	0.00	0.00	17,558.27	2,569,251.56
31 Oct 07	ENDING BALANCE	0.00	2,251,402.17	317,849.39	2,569,251.56

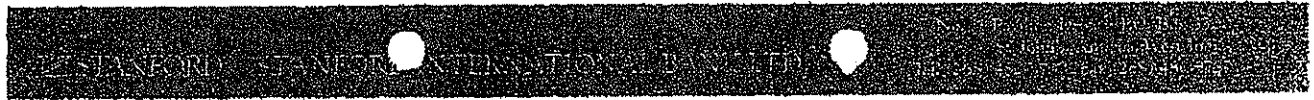
FIXED CD - USA1 - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743

ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 07	BEGINNING BALANCE	0.00	1,103,657.32	139,451.98	1,243,109.30
31 Oct 07	INTEREST EARNED OCT-2007	0.00	0.00	9,005.64	1,252,114.94
31 Oct 07	ENDING BALANCE	0.00	1,103,657.32	148,457.62	1,252,114.94

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balan
30 Sep 07	BEGINNING BALANCE	0.00	1,682,750.00	223,316.63	1,906,066.
31 Oct 07	INTEREST EARNED OCT-2007	0.00	0.00	13,115.69	1,919,182.
31 Oct 07	ENDING BALANCE	0.00	1,682,750.00	236,432.32	1,919,182.



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
September 30, 2007

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,534,815.65	0.00	0.00	16,877.64	2,551,693.29	149,535.83	16 Mar 09
000115743	1,234,455.84	0.00	0.00	8,653.46	1,243,109.30	76,562.67	08 May 09
000143820	1,893,459.38	0.00	0.00	12,607.25	1,906,066.63	111,700.42	16 Mar 09
Acct. Total	5,662,730.87	0.00	0.00	38,138.35	5,700,869.22	337,798.92	
Total Combined Account Balances Expressed in US Dollars							
	5,662,730.87	0.00	0.00	38,138.35	5,700,869.22	337,798.92	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000109908						
	31 Aug 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
	30 Sep 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000110182						
	31 Aug 07	BEGINNING BALANCE	0.00	2,251,402.17	283,413.48	2,534,815.65
	30 Sep 07	INTEREST EARNED SEP-2007	0.00	0.00	16,877.64	2,551,693.29
	30 Sep 07	ENDING BALANCE	0.00	2,251,402.17	300,291.12	2,551,693.29

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000115743						
	31 Aug 07	BEGINNING BALANCE	0.00	1,103,657.32	130,798.52	1,234,455.84
	30 Sep 07	INTEREST EARNED SEP-2007	0.00	0.00	8,653.46	1,243,109.30
	30 Sep 07	ENDING BALANCE	0.00	1,103,657.32	139,451.98	1,243,109.30

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
Value	Date	Description	Transaction Amount	Principal	Interest
31 Aug 07		BEGINNING BALANCE	0.00	1,682,750.00	210,709.38
30 Sep 07		INTEREST EARNED SEP-2007	0.00	0.00	12,607.25
30 Sep 07		ENDING BALANCE	0.00	1,682,750.00	223,316.63



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
August 31, 2007

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,517,492.70	0.00	0.00	17,322.95	2,534,815.65	132,658.19	16 Mar 09
000115743	1,225,577.22	0.00	0.00	8,878.62	1,234,455.84	67,909.21	08 May 09
000143820	1,880,519.47	0.00	0.00	12,939.91	1,893,459.38	99,093.17	16 Mar 09
Acct. Total	5,623,589.39	0.00	0.00	39,141.48	5,662,730.87	299,660.57	
Total Combined Account Balances Expressed in US Dollars							
	5,623,589.39	0.00	0.00	39,141.48	5,662,730.87	299,660.57	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 07		BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Aug 07		ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

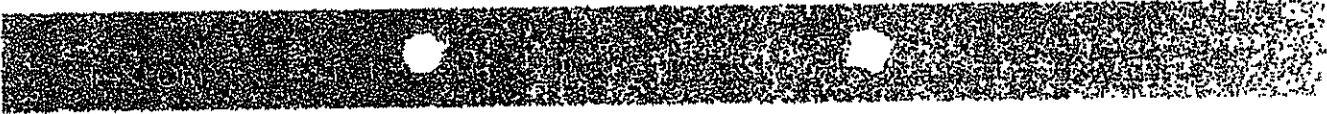
Account No. 000110182						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 07		BEGINNING BALANCE	0.00	2,251,402.17	266,090.53	2,517,492.70
31 Aug 07		INTEREST EARNED AUG-2007	0.00	0.00	17,322.95	2,534,815.65
31 Aug 07		ENDING BALANCE	0.00	2,251,402.17	283,413.48	2,534,815.65

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 07		BEGINNING BALANCE	0.00	1,103,657.32	121,919.90	1,225,577.22
31 Aug 07		INTEREST EARNED AUG-2007	0.00	0.00	8,878.62	1,234,455.84
31 Aug 07		ENDING BALANCE	0.00	1,103,657.32	130,798.52	1,234,455.84

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 07	BEGINNING BALANCE	0.00	1,682,750.00	197,769.47	1,880,519.47
31 Aug 07	INTEREST EARNED AUG-2007	0.00	0.00	12,939.91	1,893,459.38
31 Aug 07	ENDING BALANCE	0.00	1,682,750.00	210,709.38	1,893,459.38



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S, ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
July 31, 2007

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,500,288.15	0.00	0.00	17,204.55	2,517,492.70	115,335.24	16 Mar 09
000115743	1,216,762.44	0.00	0.00	8,814.78	1,225,577.22	59,030.59	08 May 09
000143820	1,867,668.00	0.00	0.00	12,851.47	1,880,519.47	86,153.26	16 Mar 09
Acct. Total	5,584,718.59	0.00	0.00	38,870.80	5,623,589.39	260,519.09	
Total Combined Account Balances Expressed in US Dollars							
	5,584,718.59	0.00	0.00	38,870.80	5,623,589.39	260,519.09	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000109908						
	30 Jun 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
	31 Jul 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

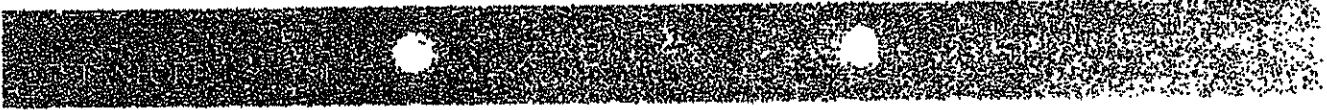
Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000110182						
	30 Jun 07	BEGINNING BALANCE	0.00	2,251,402.17	248,885.98	2,500,288.15
	31 Jul 07	INTEREST EARNED JUL-2007	0.00	0.00	17,204.55	2,517,492.70
	31 Jul 07	ENDING BALANCE	0.00	2,251,402.17	266,090.53	2,517,492.70

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000115743						
	30 Jun 07	BEGINNING BALANCE	0.00	1,103,657.32	113,105.12	1,216,762.44
	31 Jul 07	INTEREST EARNED JUL-2007	0.00	0.00	8,814.78	1,225,577.22
	31 Jul 07	ENDING BALANCE	0.00	1,103,657.32	121,919.90	1,225,577.22

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Jun 07	BEGINNING BALANCE	0.00	1,682,750.00	184,918.00	1,867,668.00
31 Jul 07	INTEREST EARNED JUL-2007	0.00	0.00	12,851.47	1,880,519.47
31 Jul 07	ENDING BALANCE	0.00	1,682,750.00	197,769.47	1,880,519.47



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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**THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002**

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
June 30, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,483,750.55	0.00	0.00	16,537.60	2,500,288.15	98,130.69	16 Mar 09
000115743	1,208,292.37	0.00	0.00	8,470.07	1,216,762.44	50,215.81	08 May 09
000143820	1,855,314.71	0.00	0.00	12,353.29	1,867,668.00	73,301.79	16 Mar 09
Acct. Total	5,547,357.63	0.00	0.00	37,360.96	5,584,718.59	221,648.29	
Total Combined Account Balances Expressed in US Dollars							
	5,547,357.63	0.00	0.00	37,360.96	5,584,718.59	221,648.29	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
30 Jun 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

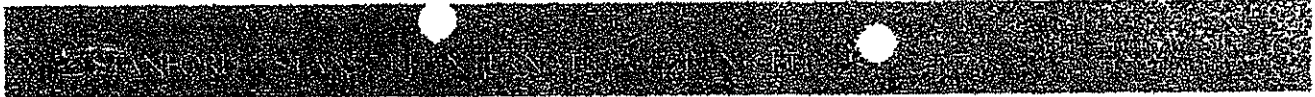
Account No. 000110182					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	2,251,402.17	232,348.38	2,483,750.55
30 Jun 07	INTEREST EARNED JUN-2007	0.00	0.00	16,537.60	2,500,288.15
30 Jun 07	ENDING BALANCE	0.00	2,251,402.17	248,885.98	2,500,288.15

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	1,103,657.32	104,635.05	1,208,292.37
30 Jun 07	INTEREST EARNED JUN-2007	0.00	0.00	8,470.07	1,216,762.44
30 Jun 07	ENDING BALANCE	0.00	1,103,657.32	113,105.12	1,216,762.44

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

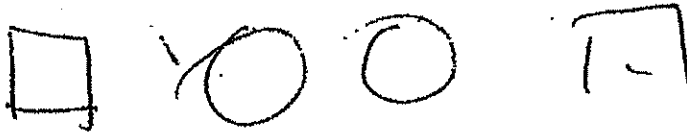
Account No. 000143820					
Value	Date	Description	Transaction Amount	Principal	Interest
31 May 07		BEGINNING BALANCE	0.00	1,682,750.00	172,564.71
30 Jun 07		INTEREST EARNED JUN-2007	0.00	0.00	12,353.29
30 Jun 07		ENDING BALANCE	0.00	1,682,750.00	184,918.00



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
May 31, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,466,776.61	0.00	0.00	16,973.94	2,483,750.55	81,593.09	16 Mar 09
000115743	1,199,601.90	0.00	0.00	8,690.47	1,208,292.37	41,745.74	08 May 09
000143820	1,842,635.49	0.00	0.00	12,679.22	1,855,314.71	60,948.50	16 Mar 09
Acct. Total	5,509,014.00	0.00	0.00	38,343.63	5,547,357.63	184,287.33	
Total Combined Account Balances Expressed in US Dollars							
	5,509,014.00	0.00	0.00	38,343.63	5,547,357.63	184,287.33	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Apr 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00	
31 May 07	ENDING BALANCE	0.00	0.00	0.00	0.00	

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Apr 07	BEGINNING BALANCE	0.00	2,251,402.17	213,374.44	2,466,776.61	
31 May 07	INTEREST EARNED MAY-2007	0.00	0.00	16,973.94	2,483,750.55	
31 May 07	ENDING BALANCE	0.00	2,251,402.17	232,348.38	2,483,750.55	

FIXED CD - USA1 - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Apr 07	BEGINNING BALANCE	0.00	1,103,657.32	95,944.58	1,199,601.90	
31 May 07	INTEREST EARNED MAY-2007	0.00	0.00	8,690.47	1,208,292.37	
31 May 07	ENDING BALANCE	0.00	1,103,657.32	104,635.05	1,208,292.37	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Apr 07	BEGINNING BALANCE	0.00	1,682,750.00	139,885.49	1,842,635.49
31 May 07	INTEREST EARNED MAY-2007	0.00	0.00	12,679.22	1,855,314.71
31 May 07	ENDING BALANCE	0.00	1,682,750.00	172,564.71	1,855,314.71

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
002

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
April 30, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,450,460.67	0.00	0.00	16,315.94	2,466,776.61	64,619.15	16 Mar 09
000115743	1,191,251.30	0.00	0.00	8,350.60	1,199,601.90	33,055.27	08 May 09
000143820	1,830,447.81	0.00	0.00	12,187.68	1,842,635.49	48,269.28	16 Mar 09
Acct. Total	5,472,159.78	0.00	0.00	36,854.22	5,509,014.00	145,943.70	
Total Combined Account Balances Expressed in US Dollars							
	5,472,159.78	0.00	0.00	36,854.22	5,509,014.00	145,943.70	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07		BEGINNING BALANCE	0.00	0.00	0.00	0.00
30 Apr 07		ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07		BEGINNING BALANCE	0.00	2,251,402.17	199,058.50	2,450,460.67
30 Apr 07		INTEREST EARNED APR-2007	0.00	0.00	16,315.94	2,466,776.61
30 Apr 07		ENDING BALANCE	0.00	2,251,402.17	215,374.44	2,466,776.61

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07		BEGINNING BALANCE	0.00	1,103,657.32	87,593.98	1,191,251.30
30 Apr 07		INTEREST EARNED APR-2007	0.00	0.00	8,350.60	1,199,601.90
30 Apr 07		ENDING BALANCE	0.00	1,103,657.32	95,944.58	1,199,601.90

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820		Transaction Amount		Principal	Interest	Balance
Value	Date	Description				
31 Mar 07		BEGINNING BALANCE	0.00	1,682,750.00	147,697.81	1,830,447.81
30 Apr 07		INTEREST EARNED APR-2007	0.00	0.00	12,187.68	1,842,635.49
30 Apr 07		ENDING BALANCE	0.00	1,682,750.00	159,885.49	1,842,635.49

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
01U

04/19/2007 14:57 FAX

001/020

CASH TRANSFER AUTHORIZATION

April 16, 2007

Mr. Grady J. Layfield
Stanford Group Company
P.O. Box 3558
Baton Rouge, LA 70821

RE: Mr. Thomas J. Moran
2354 S. Acadian Thruway
Baton Rouge, LA 70808
A/C# 110182, 115743, 143820

Dear Grady:

Please use this letter as my authorization to liquidate the above referenced CDs and wire transfer the proceeds to the address below:

Bank: JP Morgan Chase
450 Laurel Street
Baton Rouge, LA 70801
SWIFT Code: CHASUS33
ABA#: 021000021
Credit: Thomas J. Moran
2354 S. Acadian Thruway
Baton Rouge, LA 70808
Acct # 7906515177

I recognize that an early withdrawal penalty in the amount of three months interest may be charged in each of these three accounts.

Thank you for your prompt attention to this matter.

Sincerely,

Thomas J. Moran

TJM0079

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
March 31, 2007*See
p. 70*

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,433,714.22	0.00	0.00	16,746.45	2,450,460.67	48,303.21	16 Mar 09
000115743	1,182,683.39	0.00	0.00	8,567.91	1,191,251.30	24,704.67	08 May 09
000143820	1,817,938.52	0.00	0.00	12,509.29	1,830,447.81	36,081.60	16 Mar 09
Acct. Total	5,434,336.13	0.00	0.00	37,823.65	5,472,159.78	109,089.48	
Total Combined Account Balances Expressed in US Dollars							
	5,434,336.13	0.00	0.00	37,823.65	5,472,159.78	109,089.48	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No. 000109908						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
28 Feb 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00	
31 Mar 07	ENDING BALANCE	0.00	0.00	0.00	0.00	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
28 Feb 07	BEGINNING BALANCE	0.00	2,251,402.17	182,312.05	2,433,714.22	
31 Mar 07	INTEREST EARNED MAR-2007	0.00	0.00	16,746.45	2,450,460.67	
31 Mar 07	ENDING BALANCE	0.00	2,251,402.17	199,058.50	2,450,460.67	

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
28 Feb 07	BEGINNING BALANCE	0.00	1,103,657.32	79,026.07	1,182,683.39	
31 Mar 07	INTEREST EARNED MAR-2007	0.00	0.00	8,567.91	1,191,251.30	
31 Mar 07	ENDING BALANCE	0.00	1,103,657.32	87,593.98	1,191,251.30	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No: 000143820						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
28 Feb 07		BEGINNING BALANCE	0.00	1,682,750.00	135,188.52	1,817,938.52
31 Mar 07		INTEREST EARNED MAR-2007	0.00	0.00	12,509.29	1,830,447.81
31 Mar 07		ENDING BALANCE	0.00	1,682,750.00	147,697.81	1,830,447.81

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
February 28, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,418,686.77	0.00	0.00	15,027.45	2,433,714.22	31,556.76	16 Mar 09
000115743	1,174,997.62	0.00	0.00	7,685.77	1,182,683.39	16,136.76	08 May 09
000143820	1,806,713.30	0.00	0.00	11,225.22	1,817,938.52	23,572.31	16 Mar 09
Acct. Total	5,400,397.69	0.00	0.00	33,938.44	5,434,336.13	71,265.83	
Total Combined Account Balances Expressed in US Dollars							
	5,400,397.69	0.00	0.00	33,938.44	5,434,336.13	71,265.83	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
28 Feb 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	0.00	2,251,402.17	167,284.60	2,418,686.77
28 Feb 07	INTEREST EARNED FEB-2007	0.00	0.00	15,027.45	2,433,714.22
28 Feb 07	ENDING BALANCE	0.00	2,251,402.17	182,312.05	2,433,714.22

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	0.00	1,103,657.32	71,340.30	1,174,997.62
28 Feb 07	INTEREST EARNED FEB-2007	0.00	0.00	7,685.77	1,182,683.39
28 Feb 07	ENDING BALANCE	0.00	1,103,657.32	79,026.07	1,182,683.39

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	0.00	1,682,750.00	123,963.30	1,806,713.30
28 Feb 07	INTEREST EARNED FEB-2007	0.00	0.00	11,225.22	1,817,938.52
28 Feb 07	ENDING BALANCE	0.00	1,682,750.00	135,188.52	1,817,938.52

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
January 31, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,402,157.46	0.00	0.00	16,529.31	2,418,686.77	16,529.31	16 Mar 09
000115743	1,166,546.63	0.00	0.00	8,450.99	1,174,997.62	8,450.99	08 May 09
000143820	1,794,366.21	0.00	0.00	12,347.09	1,806,713.30	12,347.09	16 Mar 09
Acct. Total	5,363,070.30	0.00	0.00	37,327.39	5,400,397.69	37,327.39	
Total Combined Account Balances Expressed in US Dollars							
	5,363,070.30	0.00	0.00	37,327.39	5,400,397.69	37,327.39	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No. 000109908						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Dec 06		BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Jan 07		ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS

CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Dec 06		BEGINNING BALANCE	0.00	2,251,402.17	150,755.29	2,402,157.46
31 Jan 07		INTEREST EARNED JAN-2007	0.00	0.00	16,529.31	2,418,686.77
31 Jan 07		ENDING BALANCE	0.00	2,251,402.17	167,284.60	2,418,686.77

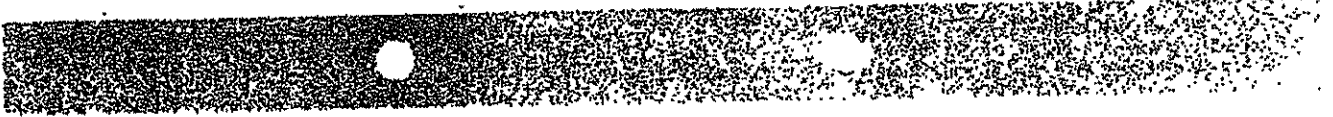
FIXED CD - USAI - LESS THAN 6 MONTH

CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Dec 06		BEGINNING BALANCE	0.00	1,103,657.32	62,889.31	1,166,546.63
31 Jan 07		INTEREST EARNED JAN-2007	0.00	0.00	8,450.99	1,174,997.62
31 Jan 07		ENDING BALANCE	0.00	1,103,657.32	71,340.30	1,174,997.62

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. *000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Dec 06	BEGINNING BALANCE	0.00	1,682,750.00	111,616.21	1,794,366.21
31 Jan 07	INTEREST EARNED JAN-2007	0.00	0.00	12,347.09	1,806,713.30
31 Jan 07	ENDING BALANCE	0.00	1,682,750.00	123,963.30	1,806,713.30



STATEMENT OF ACCIDENT
DECLARATION OF INSURANCE

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**THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, LA 70808 USA
01U**

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001/002

fax 389-902

STANFORD INTERNATIONAL BANK LTD.

STATEMENT OF ACCOUNT
ESTADO DE CUENTAStatement as of
December 31, 2006

THOMAS J MORAN

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR						411.01	
000109908	0.00	0.00	0.00	0.00	0.00	171,310.80	16 Mar 09
000110182	2,385,741.12	0.00	0.00	16,416.34	2,402,157.46	80,747.12	08 May 09
000115743	1,158,156.41	0.00	0.00	8,390.22	1,166,546.63	111,616.21	16 Mar 09
000143820	1,762,103.51	0.00	0.00	12,262.70	1,794,366.21	364,085.14	
Acct. Total	5,326,001.04	0.00	0.00	37,069.26	5,363,070.30	364,085.14	
Total Combined Account Balances Expressed in US Dollars							
	5,326,001.04	0.00	0.00	37,069.26	5,363,070.30	364,085.14	

Accounts Details

EXPRESS ACCOUNT - USD		CURRENCY: USD		RATE: .000000%	
Account No.	000109908	Transaction Amount	Principal	Interest	Balance
Value/Date	Description				
30 Nov 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Dec 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS		CURRENCY: USD		RATE: 8.075000%	
Account No.	000110182	Transaction Amount	Principal	Interest	Balance
Value/Date	Description				
30 Nov 06	BEGINNING BALANCE	0.00	2,251,402.17	154,238.95	2,385,741.12
31 Dec 06	INTEREST EARNED DEC-2006	0.00	0.00	16,416.34	2,402,157.46
31 Dec 06	ENDING BALANCE	0.00	2,251,402.17	158,755.29	2,402,157.46

FIXED CD - USAI - LESS THAN 6 MONTH		CURRENCY: USD		RATE: 8.500000%	
Account No.	000115743	Transaction Amount	Principal	Interest	Balance
Value/Date	Description				
30 Nov 06	BEGINNING BALANCE	0.00	1,102,657.32	54,499.09	1,158,156.41
31 Dec 06	INTEREST EARNED DEC-2006	0.00	0.00	8,390.22	1,166,546.63
31 Dec 06	ENDING BALANCE	0.00	1,102,657.32	62,889.31	1,166,546.63

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002/002

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Nov 06	BEGINNING BALANCE	0.00	1,682,750.00	99,353.31	1,782,103.31
31 Dec 06	INTEREST EARNED DEC-2006	0.00	0.00	12,262.70	1,794,366.31
31 Dec 06	ENDING BALANCE	0.00	1,682,750.00	111,616.31	1,794,366.31

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
November 30, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,369,961.17	0.00	0.00	15,779.95	2,385,741.12	154,894.46	16 Mar 09
000115743	1,150,094.33	0.00	0.00	8,062.08	1,158,156.41	72,356.90	08 May 09
000143820	1,770,316.17	0.00	0.00	11,787.34	1,782,103.51	99,353.51	16 Mar 09
Acct. Total	5,290,371.67	0.00	0.00	35,629.37	5,326,001.04	327,015.88	
Total Combined Account Balances Expressed in US Dollars							
	5,290,371.67	0.00	0.00	35,629.37	5,326,001.04	327,015.88	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 06		BEGINNING BALANCE	0.00	0.00	0.00	0.00
30 Nov 06		ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 06		BEGINNING BALANCE	0.00	2,251,402.17	118,559.00	2,369,961.17
30 Nov 06		INTEREST EARNED NOV-2006	0.00	0.00	15,779.95	2,385,741.12
30 Nov 06		ENDING BALANCE	0.00	2,251,402.17	134,338.95	2,385,741.12

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
Value	Date	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 06		BEGINNING BALANCE	0.00	1,103,657.32	46,437.01	1,150,094.33
30 Nov 06		INTEREST EARNED NOV-2006	0.00	0.00	8,062.08	1,158,156.41
30 Nov 06		ENDING BALANCE	0.00	1,103,657.32	54,499.09	1,158,156.41

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 06	BEGINNING BALANCE	0.00	1,682,750.00	87,566.17	1,770,316.17
30 Nov 06	INTEREST EARNED NOV-2006	0.00	0.00	11,787.34	1,782,103.51
30 Nov 06	ENDING BALANCE	0.00	1,682,750.00	99,353.51	1,782,103.51



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
October 31, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,353,764.83	0.00	0.00	16,196.34	2,369,961.17	139,114.51	16 Mar 09
000115743	1,141,822.44	0.00	0.00	8,271.89	1,150,094.33	64,294.82	08 May 09
000143820	1,758,217.82	0.00	0.00	12,098.35	1,770,316.17	87,566.17	16 Mar 09
Acct. Total	5,253,805.09	0.00	0.00	36,566.58	5,290,371.67	291,386.51	
Total Combined Account Balances Expressed in US Dollars							
	5,253,805.09	0.00	0.00	36,566.58	5,290,371.67	291,386.51	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Oct 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 06	BEGINNING BALANCE	0.00	2,251,402.17	102,362.66	2,353,764.83
31 Oct 06	INTEREST EARNED OCT-2006	0.00	0.00	16,196.34	2,369,961.17
31 Oct 06	ENDING BALANCE	0.00	2,251,402.17	118,559.00	2,369,961.17

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 06	BEGINNING BALANCE	0.00	1,103,657.32	38,165.12	1,141,822.44
31 Oct 06	INTEREST EARNED OCT-2006	0.00	0.00	8,271.89	1,150,094.33
31 Oct 06	ENDING BALANCE	0.00	1,103,657.32	46,437.01	1,150,094.33

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Sep 06	BEGINNING BALANCE	0.00	1,682,750.00	75,467.82	1,758,217.82
31 Oct 06	INTEREST EARNED OCT-2006	0.00	0.00	12,098.35	1,770,316.17
31 Oct 06	ENDING BALANCE	0.00	1,682,750.00	87,566.17	1,770,316.17



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement a
September 30, 2

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Matur D
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,338,196.38	0.00	0.00	15,568.45	2,353,764.83	122,918.17	16 Mar
000115743	1,133,874.05	0.00	0.00	7,948.39	1,141,822.44	56,022.93	08 May
000143820	1,746,588.48	0.00	0.00	11,629.34	1,758,217.82	75,467.82	16 Mar
Acct. Total	5,218,658.91	0.00	0.00	35,146.18	5,253,805.09	254,819.93	
Total Combined Account Balances Expressed in US Dollars							
	5,218,658.91	0.00	0.00	35,146.18	5,253,805.09	254,819.93	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Bala
000109908						
	31 Aug 06	BEGINNING BALANCE	0.00	0.00	0.00	
	30 Sep 06	ENDING BALANCE	0.00	0.00	0.00	

FIXED CD - USAI - OVER 12 MONTHS

CURRENCY: USD RATE: 8.075000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Bala
000110182						
	31 Aug 06	BEGINNING BALANCE	0.00	2,251,402.17	86,794.21	2,338,19
	30 Sep 06	INTEREST EARNED SEP-2006	0.00	0.00	15,568.45	2,353,76
	30 Sep 06	ENDING BALANCE	0.00	2,251,402.17	102,362.66	2,353,76

FIXED CD - USAI - LESS THAN 6 MONTH

CURRENCY: USD RATE: 8.500000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Bala
000115743						
	31 Aug 06	BEGINNING BALANCE	0.00	1,103,657.32	30,216.73	1,133,87
	30 Sep 06	INTEREST EARNED SEP-2006	0.00	0.00	7,948.39	1,141,82
	30 Sep 06	ENDING BALANCE	0.00	1,103,657.32	38,165.12	1,141,82

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XED CD - USAI - OVER 12 MONTHS		CURRENCY: USD	RATE: 8.075000%		
Account No. 000143820					
date	Description	Transaction Amount	Principal	Interest	Balance
1 Aug 06	BEGINNING BALANCE	0.00	1,682,750.00	63,838.48	1,746,588.48
0 Sep 06	INTEREST EARNED SEP-2006	0.00	0.00	11,629.34	1,758,217.82
0 Sep 06	ENDING BALANCE	0.00	1,682,750.00	75,467.82	1,758,217.82

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6.

THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
August 31, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,322,217.15	0.00	0.00	15,979.23	2,338,196.38	107,349.72	16 Mar 09
000115743	1,125,718.84	0.00	0.00	8,155.21	1,133,874.05	48,074.54	08 May 09
000143820	1,734,652.30	0.00	0.00	11,936.18	1,746,588.48	63,838.48	16 Mar 09
Acct. Total	5,182,588.29	0.00	0.00	36,070.62	5,218,658.91	219,673.75	
Total Combined Account Balances Expressed in US Dollars							
	5,182,588.29	0.00	0.00	36,070.62	5,218,658.91	219,673.75	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Aug 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 06	BEGINNING BALANCE	0.00	2,251,402.17	70,814.98	2,322,217.15
31 Aug 06	INTEREST EARNED AUG-2006	0.00	0.00	15,979.23	2,338,196.38
31 Aug 06	ENDING BALANCE	0.00	2,251,402.17	86,794.21	2,338,196.38

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 06	BEGINNING BALANCE	0.00	1,103,657.32	22,061.52	1,125,718.84
31 Aug 06	INTEREST EARNED AUG-2006	0.00	0.00	8,155.21	1,133,874.05
31 Aug 06	ENDING BALANCE	0.00	1,103,657.32	30,216.73	1,133,874.05

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 06	BEGINNING BALANCE	0.00	1,682,750.00	51,902.30	1,734,652.30
31 Aug 06	INTEREST EARNED AUG-2006	0.00	0.00	11,936.18	1,746,588.48
31 Aug 06	ENDING BALANCE	0.00	1,682,750.00	63,838.48	1,746,588.48



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
July 31, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,306,347.10	0.00	0.00	15,870.05	2,322,217.15	91,370.49	16 Mar 09
000115743	1,117,622.28	0.00	0.00	8,096.56	1,125,718.84	39,919.33	08 May 09
000143820	1,722,797.69	0.00	0.00	11,854.61	1,734,652.30	51,902.30	16 Mar 09
Acct. Total	5,146,767.07	0.00	0.00	35,821.22	5,182,588.29	183,603.13	
Total Combined Account Balances Expressed in US Dollars							
	5,146,767.07	0.00	0.00	35,821.22	5,182,588.29	183,603.13	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Jun 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00	
31 Jul 06	ENDING BALANCE	0.00	0.00	0.00	0.00	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Jun 06	BEGINNING BALANCE	0.00	2,251,402.17	54,944.93	2,306,347.10	
31 Jul 06	INTEREST EARNED JUL-2006	0.00	0.00	15,870.05	2,322,217.15	
31 Jul 06	ENDING BALANCE	0.00	2,251,402.17	70,814.98	2,322,217.15	

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
30 Jun 06	BEGINNING BALANCE	0.00	1,103,657.32	13,964.96	1,117,622.28	
31 Jul 06	INTEREST EARNED JUL-2006	0.00	0.00	8,096.56	1,125,718.84	
31 Jul 06	ENDING BALANCE	0.00	1,103,657.32	22,061.52	1,125,718.84	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
Value	Date	Description	Transaction Amount	Principal	Interest
30 Jun 06		BEGINNING BALANCE	0.00	1,682,750.00	40,047.69
31 Jul 06		INTEREST EARNED JUL-2006	0.00	0.00	11,854.61
31 Jul 06		ENDING BALANCE	0.00	1,682,750.00	51,902.30



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
June 30, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,291,092.26	0.00	0.00	15,254.84	2,306,347.10	75,500.44	16 Mar 09
000115743	1,109,842.33	0.00	0.00	7,779.95	1,117,622.28	31,822.77	08 May 09
000143820	1,711,402.62	0.00	0.00	11,395.07	1,722,797.69	40,047.69	16 Mar 09
Acct. Total	5,112,337.21	0.00	0.00	34,429.86	5,146,767.07	147,781.91	
Total Combined Account Balances Expressed in US Dollars							
	5,112,337.21	0.00	0.00	34,429.86	5,146,767.07	147,781.91	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No. 000109908						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
31 May 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00	
30 Jun 06	ENDING BALANCE	0.00	0.00	0.00	0.00	

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000110182						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
31 May 06	BEGINNING BALANCE	0.00	2,251,402.17	39,690.09	2,291,092.26	
30 Jun 06	INTEREST EARNED JUN-2006	0.00	0.00	15,254.84	2,306,347.10	
30 Jun 06	ENDING BALANCE	0.00	2,251,402.17	54,944.93	2,306,347.10	

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No. 000115743						
ValueDate	Description	Transaction Amount	Principal	Interest	Balance	
31 May 06	BEGINNING BALANCE	0.00	1,103,657.32	6,185.01	1,109,842.33	
30 Jun 06	INTEREST EARNED JUN-2006	0.00	0.00	7,779.95	1,117,622.28	
30 Jun 06	ENDING BALANCE	0.00	1,103,657.32	13,964.96	1,117,622.28	

FIXED CD - USA1 - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 06	BEGINNING BALANCE	0.00	1,682,750.00	28,652.62	1,711,402.62
30 Jun 06	INTEREST EARNED JUN-2006	0.00	0.00	11,395.07	1,722,797.69
30 Jun 06	ENDING BALANCE	0.00	1,682,750.00	40,047.69	1,722,797.69



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
May 31, 2006

James
281-0600 A (1)

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,275,434.94 ✓	0.00	0.00	15,657.32	2,291,092.26	60,245.60	16 Mar 09
000115743	1,102,652.29 ✓	12,866.73	12,866.73	7,190.04	1,109,842.33	24,042.82	08 May 09
000143820	1,699,706.89	0.00	0.00	11,695.73	1,711,402.62	28,652.62	16 Mar 09
Acct. Total	5,077,794.12	12,866.73	12,866.73	34,543.09	5,112,337.21	113,352.05	
Total Combined Account Balances Expressed in US Dollars							
	5,077,794.12	12,866.73	12,866.73	34,543.09	5,112,337.21	113,352.05	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000109908						
	30 Apr 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
	31 May 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000110182						
	30 Apr 06	BEGINNING BALANCE	0.00	2,251,402.17	24,032.77	2,275,434.94
	31 May 06	INTEREST EARNED MAY-2006	0.00	0.00	15,657.32	2,291,092.26
	31 May 06	ENDING BALANCE	0.00	2,251,402.17	39,690.09	2,291,092.26

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000115743						
	30 Apr 06	BEGINNING BALANCE	0.00	1,090,790.59	11,861.70	1,102,652.29
	08 May 06	RNWL 1,103,657.32 MAT 8/05/09	0.00	12,866.73	-12,866.73	1,102,652.29
	31 May 06	INTEREST EARNED MAY-2006	0.00	0.00	7,190.04	1,109,842.33
	31 May 06	ENDING BALANCE	0.00	1,103,657.32	6,185.01	1,109,842.33

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
Value	Date	Description	Transaction Amount	Principal	Interest
30 Apr 06		BEGINNING BALANCE	0.00	1,682,750.00	16,956.89
31 May 06		INTEREST EARNED MAY-2006	0.00	0.00	11,695.73
31 May 06		ENDING BALANCE	0.00	1,682,750.00	28,652.62



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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**THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U**

STATEMENT OF ACCOUNT
ESTATE OF MORAN

THOMAS J MORAN

Statement as of
April 30, 2006

Accounts Included In This Statement

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,260,384.57	0.00	0.00	15,050.37	2,275,434.94	44,588.28	16 Mar 09
000115743	1,098,356.10	0.00	0.00	4,296.19	1,102,652.29	16,852.78	08 May 06
000143820	1,688,464.56	0.00	0.00	11,242.33	1,699,706.89	16,956.89	16 Mar 09
Acct. Total	5,047,205.23	0.00	0.00	30,588.89	5,077,794.12	78,808.96	
Total Combined Account Balances Expressed in US Dollars							
	5,047,205.23	0.00	0.00	30,588.89	5,077,794.12	78,808.96	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000109908						
	31 Mar 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
	30 Apr 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000110182						
	31 Mar 06	BEGINNING BALANCE	0.00	2,251,402.17	8,982.40	2,260,384.57
	30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	15,050.37	2,275,434.94
	30 Apr 06	ENDING BALANCE	0.00	2,251,402.17	24,032.77	2,275,434.94

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.750000%

Account No.	ValueDate	Description	Transaction Amount	Principal	Interest	Balance
000115743						
	31 Mar 06	BEGINNING BALANCE	0.00	1,090,790.59	7,565.51	1,098,356.10
	30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	4,296.19	1,102,652.29
	30 Apr 06	ENDING BALANCE	0.00	1,090,790.59	11,861.70	1,102,652.29

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FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820					
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 06	BEGINNING BALANCE	0.00	1,682,750.00	5,714.56	1,688,464.56
30 Apr 06	INTEREST EARNED APR-2006	0.00	0.00	11,242.33	1,699,706.89
30 Apr 06	ENDING BALANCE	0.00	1,682,750.00	16,956.89	1,699,706.89

THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
March 31, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	1,500,411.01	1,500,411.01	0.00	0.00	411.01	
000110182	2,247,676.77	25,948.51	25,948.51	12,707.80	2,260,384.57	29,537.91	16 Mar 09
000115743	1,093,991.25	0.00	0.00	4,364.85	1,098,356.10	12,556.59	08 May 06
000143820	0.00	1,500,000.00	3,182,750.00	5,714.56	1,688,464.56	5,714.56	16 Mar 09
Acct. Total	3,341,668.02	3,026,359.52	4,709,109.52	22,787.21	5,047,205.23	48,220.07	
Total Combined Account Balances Expressed in US Dollars							
	3,341,668.02	3,026,359.52	4,709,109.52	22,787.21	5,047,205.23	48,220.07	

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD RATE: .000000%

Account No.	000109908				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
28 Feb 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
17 Mar 06	INCOMING WIRE	1,500,000.00	1,500,000.00	0.00	1,500,000.00
17 Mar 06	TRANSFERRED TO: 143820	-1,500,000.00	-1,500,000.00	0.00	0.00
22 Mar 06	INTEREST PAYMENT	411.01	411.01	0.00	411.01
22 Mar 06	REV INTEREST PAYMENT	-411.01	-411.01	0.00	0.00
31 Mar 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
28 Feb 06	BEGINNING BALANCE	0.00	2,225,453.66	22,223.11	2,247,676.77
14 Mar 06	RNWL 2,251,402.17 MAT 16/03/09	0.00	25,948.51	-25,948.51	2,247,676.77
31 Mar 06	INTEREST EARNED MAR-2006	0.00	0.00	12,707.80	2,260,384.57
31 Mar 06	ENDING BALANCE	0.00	2,251,402.17	8,982.40	2,260,384.57

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.750000%

Account No. 000115743		Transaction Amount		Principal	Interest	Balance
Value	Date	Description				
28 Feb 06		BEGINNING BALANCE	0.00	1,090,790.59	3,200.66	1,093,991.25
31 Mar 06		INTEREST EARNED MAR-2006	0.00	0.00	4,364.85	1,098,356.10
31 Mar 06		ENDING BALANCE	0.00	1,090,790.59	7,565.51	1,098,356.10

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No. 000143820		Transaction Amount		Principal	Interest	Balance
Value	Date	Description				
14 Mar 06		BEGINNING BALANCE	0.00	0.00	0.00	0.00
14 Mar 06		CHECK DEPOSIT	1,682,750.00	1,682,750.00	0.00	1,682,750.00
14 Mar 06		RETURNED CHECK	-1,500,000.00	-1,500,000.00	0.00	182,750.00
17 Mar 06		TRANSFERRED FROM: 109908	1,500,000.00	1,500,000.00	0.00	1,682,750.00
31 Mar 06		INTEREST EARNED MAR-2006	0.00	0.00	5,714.56	1,688,464.56
31 Mar 06		ENDING BALANCE	1,682,750.00	1,682,750.00	5,714.56	1,688,464.56



STATEMENT OF ACCOUNT
ESTADO DE CUENTA

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THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

STATEMENT OF ACCOUNT
ESTADO DE CUENTA

THOMAS J MORAN

Statement as of
February 28, 2006

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STATES DOLLAR							
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,239,673.83	0.00	0.00	8,002.94	2,247,676.77	16,830.11	13 Mar 06
000115743	1,090,095.88	12,984.01	12,984.01	3,895.37	1,093,991.25	8,191.74	08 May 06
Acct. Total	3,329,769.71	12,984.01	12,984.01	11,898.31	3,341,668.02	25,021.85	
Total Combined Account Balances Expressed in US Dollars							
	3,329,769.71	12,984.01	12,984.01	11,898.31	3,341,668.02	25,021.85	

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: USD RATE: .000000%

Account No.	000109908				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
28 Feb 06	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.650000%

Account No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 06	BEGINNING BALANCE	0.00	2,225,453.66	14,220.17	2,239,673.83
28 Feb 06	INTEREST EARNED FEB-2006	0.00	0.00	8,002.94	2,247,676.77
28 Feb 06	ENDING BALANCE	0.00	2,225,453.66	22,223.11	2,247,676.77

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 4.650000%

Account No.	000115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 06	BEGINNING BALANCE	0.00	1,077,806.58	12,289.30	1,090,095.88
06 Feb 06	RNWL 1,090,790.59 MAT 8/05/06	0.00	12,984.01	-12,984.01	1,090,095.88
28 Feb 06	INTEREST EARNED FEB-2006	0.00	0.00	3,895.37	1,093,991.25
28 Feb 06	ENDING BALANCE	0.00	1,090,790.59	3,200.66	1,093,991.25

THOMAS J MORAN
2354 S. ACADIAN THRUWAY
BATON ROUGE
LOUISIANA, USA 70808
01U

EXHIBIT 2

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

**RALPH S. JANVEY, IN HIS CAPACITY AS
COURT APPOINTED RECEIVER FOR THE
STANFORD INTERNATIONAL BANK, LTD.,
ET AL.**

Plaintiff,

v.

JAMES R. ALGUIRE, ET AL.

Case No. 03:09-CV-0724-N

**PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**

**AFFADAVIT OF PHILLIP W. PREIS PURSUANT TO RULE 56(F) OF THE
FEDERAL RULES OF CIVIL PRODEDURE**

Before me the undersigned Notary came and appeared Phillip W. Preis of the law firm of Preis Gordon, A.P.L.C. which represents Thomas J. Moran in the above captioned matter who did hereby state the following:

1. The undersigned is counsel for Thomas J. Moran.
2. Ralph Janvey, the Receiver of Stanford Financial, et al. has filed a Motion for summary judgment against Mr. Moran based upon the legal and factual conclusions set forth in the above captioned matter as Entry No.480, 481.
3. Pursuant to 56(F), Mr. Moran is entitled to discovery of the facts in question in this matter and Mr. Moran is entitled to retain his own expert to review the facts and present the findings at a trial as ordered by the Fifth Circuit Court of appeal in *Janvey v. Adams*, 588 F.3d 831, 834-835 (5th Cir. 2009).
4. Based upon the undersigned representation of Mr. Moran, counsel believes that the following areas are factual issues that impact Mr. Moran's defense of the case. A full listing of these factual issues cannot be developed until written discovery is completed and key depositions are taken concerning the issues.



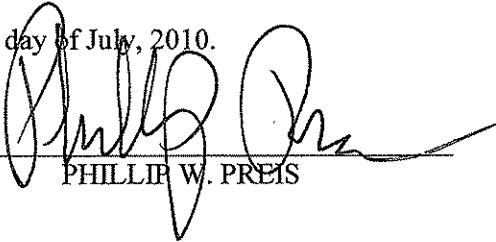
5. The subjects which initial discovery should be conducted are as follows:

- A. Was Stanford International Bank a “Ponzi Scheme” as of the date of the redemption of Mr. Moran’s SIB certificates of deposit in November of 2007?
- B. If Stanford International Bank was a “Ponzi Scheme”, when did it become a Ponzi scheme?
- C. Cash flow from the assets of SIB between (i.) the time of the investment by Thomas Moran and (ii.) the date of his redemption.
- D. Valuation of the assets (i.) as of the time of the investment (2006) by Thomas Moran and (ii.) as of the date of his redemption (2007). This will entail a review of the assets and companies invested in by SIB.
- E. At what point in time did SIB become insolvent.
- F. Cash flow of SIB from sale from SIB CD’s on a monthly basis between the date of the investment and the date the receivership was appointed.
- G. Disbursement from SIB on a monthly basis between the date of the investment and the date the receiver was appointed.
- H. Disbursement from SIB on a monthly basis of the redemption of the SIB CD’s between the date of the investment and the date the receiver was appointed.
- I. Whether the interest rates paid by SIB were “artificially high” or unreasonable amounts? To what extent were the interest rates offered at various times “unreasonable” or greater than “reasonably equivalent value?” The extent that the interest actually paid versus the reasonable rate of contractual return represents the only item of damage based upon *In re Carrozzella & Richardson*, 286 B.R. 480, 491 (D.Conn.2002).
- J. Amount of fee earned by each affiliate owned by Allen Stanford from the sale of the SIB certificates of deposit of SIB.
- K. The compensation plans implemented by Stanford Financial, Jason Green, Jay Comeaux and others as a part of the Ponzi Scheme.

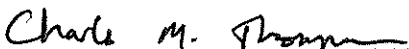
- L. General corporate knowledge of the negative cash flow being created by the redemption of the certificates of deposit between the date of the purchase of the SIB CD's by Mr. Moran and the date of the redemption of the CD's by Moran and any explanation as to why this was occurring.
6. PRODUCTION OF DOCUMENTS. A production of documents will be necessary, and at the minimum, Mr. Moran will require the inspection and production of the documents set forth in items 5(A) to 5(L) as listed above.
7. DEPOSITIONS. In addition, the following persons need to be deposed on the factual issues set forth in items 5(A) to 5(L) as listed above.
- a. Karyl Von Tassel
 - b. James Davis
 - c. Laura Pendergest-Holt per Von Tassel affidavit at Para 10.
 - d. Robert Allen Stanford
 - e. Jay Comeaux, former Director and Chief of Compliance for Stanford Group Companies.
 - f. Jason Green, former President of Private Client Group of Stanford Group Companies.
 - g. Gray Layfield
 - h. Gilberto Lopez, former Chief Accounting Officer of Stanford Financial Group.
 - i. Alleged "other conspirators" referred to in Davis Plea Agreement at Para. 17(l), Para. 17(p), and Para. (cc).
 - j. Alleged employee of Antiguan FSRC who supposedly participated in "blood oath" brotherhood ceremony with Stanford and King and received bribe payments, as claimed in Davis Plea Agreement at Para. 17(p).
 - k. Individuals at outside auditor of SIBL. C.A.S. Hewlett & Co., Ltd., with knowledge of alleged bribe payments as set forth in Davis Plea Agreement at Para. 17(q).
 - l. Stanford "research analysts" who allegedly had knowledge of the existence of undisclosed "Tier III" assets, as alleged in Davis Plea Agreement at Para. 17(z) and (bb).

- m. Tom Raffianello, former Stanford security chief.
- n. Ralph Janvey, Receiver.
- o. Other individuals that have knowledge of the issues set forth in Items listed in section 5, which names will be known after inspection of the relevant documents.

Baton Rouge, Louisiana, this 30th day of July, 2010.



PHILLIP W. PREIS



NOTARY PUBLIC
Printed Name: Charles M. Thompson
Notary No. 32728
My Commission expires at death.